

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS

AGENDA

January 31, 2007

9:30 a.m. – 3:30 p.m.

Foster Community Center - Room 213

200 North Foster

Lansing, MI

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| 9:30 a.m. | WELCOME/ROLL CALL/AGENDA OVERVIEW <ul style="list-style-type: none">▪ Director's Update | <i>Murdock Jemerson, Chair</i> |
| 9:35 a.m. | STRATEGIC PLANNING <ul style="list-style-type: none">▪ Summary of November Breakout Sessions▪ Next Steps | <i>Paul Curtis, DNR Strategic Planning Coordinator</i> |
| 10:30 a.m. | SUB-COMMITTEE MEETINGS <p>Task: Identify 2007 Work Plan Goals/Objectives</p> <ul style="list-style-type: none">▪ Fee/Short-Term Finance▪ Long-Term Finance▪ Marketing and Interpretation▪ Programming and Operations▪ Stewardship | <i>Chuck Nelson, Chair</i>
<i>Sam Washington, Chair</i>
<i>Tom Bailey/Kathy Lewand, Co-Chairs</i>
<i>Betsy Clark, Chair</i>
<i>Mike McDonald, Chair</i> |
| 12:00 p.m. | LUNCH (<i>Will be Provided</i>) | |
| 12:30 p.m. | PUBLIC COMMENTARY | |
| 12:45 p.m. | ADOPTION OF MINUTES <p>June, September, and November, 2006
Action: Adoption</p> | <i>Murdock Jemerson, Chair</i> |
| 1:00 p.m. | PROPOSED DNR RECOGNITION POLICIES <p>Action: Resolution</p> | <i>Dennis Fedewa, Chief Deputy</i> |
| 1:15 p.m. | PARKS AND RECREATION CHIEF UPDATES <ul style="list-style-type: none">▪ Rockport Update▪ Land Issues Report▪ White Pine Trail Donation▪ DNR Conservation Summit - Feb. 7, 2007▪ MVP Legislation/Legislative Update | <i>Paul Curtis, DNR</i>
<i>Paul Yauk, DNR</i>
<i>Ron Olson, Chief, DNR Parks and Recreation</i>
<i>Harold Herta, DNR</i> |
| 1:45 p.m. | PARKS AND RECREATION PERFORMANCE REPORTS <ul style="list-style-type: none">▪ 2007 Campnights Reserved▪ 2007 MVP Sales▪ New Gift Certificate Program▪ 2007 Travel Michigan Forecast▪ 2006 CCMSP Comment Card Summary | <i>Harold Herta, DNR</i> |

- 2:15 p.m. PARKS AND RECREATION FINANCIAL STATUS REPORTS**
▪ FY 2007 Budget
▪ FY 2008 and FY 2009 Forecast
▪ 2005/2006 National Comparison of Michigan to Other States
▪ Department-wide
Tony Herek, DNR
- 2:45 p.m. 2007 CCMSP WORK PLAN DEVELOPMENT**
Action: Each Subcommittee to report out their recommended goals and objectives to be accomplished in 2007.
- Fee/Short-Term Finance**
Long-Term Finance
Marketing and Interpretation
Programming and Operations
Stewardship
Chuck Nelson, Chair
Sam Washington, Chair
Tom Bailey/Kathy Lewand, Co-Chairs
Betsy Clark, Chair
Mike McDonald, Chair
- 3:15 p.m. MARCH MEETING**
▪ Election of Officers/Bylaws
▪ 2007 Meeting Locations
▪ April Strategic Planning and Stakeholder Workshop
Murdock Jemerson, Chair
- 3:30 p.m. ADJOURN**